DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"NONVOLATILE SEMICONDUCTOR STORAGE DEVICE"

Case No, <u>09792909-49</u>	74, the specification of which	n	
(check one)	X is attached hereto was filed on Application Serial No and was amended on	o(if applicable)	_, as - -
including the claims as a	at I have reviewed and unders mended by any amendment r	tand the contents of the abo	ove identified specification,
to be material to the pate	ne duty to disclose to the Unit ntability of this application in	ed States Patent Office all accordance with Title 37,	information which is known to me Code of Federal Regulations. 1.56 ¹
our invention thereof or rethe United States of Ame been patented or made the foreign to the United State than twelve months prior invention has been filed it legal representatives or as	on thereof, or patented or desonore than one year prior to the rica more than one year prior e subject of an inventor's certes of America on an application, and that response to this application, and that response to the second secon	cribed in any printed public is application, that the sam to this application, and I b tificate issued before the da- tion filed by me or my legal to application for patent or United States of America pa	in the United States of America ration in any country before my or e was not in public use or on sale in elieve that the invention has not ate of this application in any country representatives or assigns more inventor's certificate on this rior to this application by me or my
I hereby claim fo application(s) for patent of Prior Foreign Ap	reign priority benefits under or inventor's certificate listed	Title 35, United States Cod below:	e, §119 of any foreign
Number	Coun	try	Date
P2000-110139	Japa	n	April 12, 2000
and have also identified b that of the above listed ap Prior Foreign Ap	plication on which priority is	for patent or inventor's cer claims:	tificate having a filing date before
Number	Coun	try	Date
being made of record in the	ormation is material to patentabi		to information already of record or

¹ b

⁽¹⁾ It establishes, by itself or in combination with other information, a primafacie case of unpatentability of a claim; or

⁽²⁾ It refutes, or is inconsistent with, a position the application takes in:

⁽i) opposing an argument of unpatentability relied on by the Office, or

⁽ii) asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden of proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

If no priority is claimed, I have identified all foreign patent applications filed prior to this application:

Prior Foreign Application(s)

Number Country Date

I hereby appoint the following attorneys, Kevin W. Guynn (No. 29,927), David R. Metzger (Reg. 32,919), Janelle D. Strode (Reg. 34,738), Michael L. Kiklis (Reg. 38,939), Jordan A. Sigale (Reg. 39,028), Jeffrey W. Wheeler (Reg. 39,066), Michael A. Molano (Reg. 39,777), Jennifer H. Hammond (Reg. 41,814), Marina N. Saito (Reg. 42,121), Lana M. Knedlik (Reg. 42,748), Alison P. Schwartz (Reg. 43,863), Christopher P. Rauch (Reg. 45,034), Francisco A. Rubio-Campos (Reg. 45,358), Gregory B. Gulliver (Reg. 44,138) and Brian J. Gill (Reg. P46,727); of the firm of Sonnenschein, Nath & Rosenthal, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to::

SONNENSCHEIN NATH & ROSENTHAL

80th Floor – Sears Tower 233 S. Wacker Drive, Chicago, IL 60606 Telephone 312/876-8000 Facsimile 312/876-3974

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Hall name of sole or firs	st inventor MASAHIRO TANAKA		
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Inventor's signature		Date	
Residence			
Citizenship			
Post Office Address			